

CONSENT AGENDA

February 11, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED NOVEMBER 26 AND
NOVEMBER 27, 2007**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: SHERIFF – RECOVERED COSTS
DMV GRANT**

**A-FY-08-
SHERIFF
RECOVERED COSTS AND
DMV GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

310	Sheriff – State	\$ 2,236
320	Sheriff – County	\$20,680
321	Sheriff – Grants	<u>\$ 2,003</u>
	Total	\$24,919

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$22,916
424401	State Grants	<u>\$ 2,003</u>
	Total	\$24,919

Said resolution appropriates recovered costs, and grants funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriates funds from recovered costs and grants. The recovered costs result from restitution, extraditions, and overtime. The grant is a state DMV grant for overtime for DUI enforcement. No local match is required.

2. SUBJECT: RSVP FUND RAISING

**A-FY-08-
RSVP
APPROPRIATION OF DONATIONS
AND FUNDRAISING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

520	Human Services	\$4,929
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
25202-419108	Recovered Costs	\$ 4,929

Said resolution appropriates donations and fundraising monies for use by RSVP.

ISSUE/PURPOSE: Said resolution appropriates donations and fundraising monies for use by RSVP.

JUSTIFICATION: This resolution appropriates donations and fundraising monies to RSVP.

**3. SUBJECT: GENERAL SERVICES
TRANSFER FROM GENERAL CONTINGENCIES
(Balance in General Contingencies before approval
of this resolution is \$4,175)**

**A-FY-08-
GENERAL SERVICES
TRANSFER FROM GENERAL CONTINGENCIES
FROG POND RENOVATIONS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$4,175)

TO:

400 General Services \$4,175

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

400 General Services \$44,715

The sources of the funds for the foregoing appropriation is as follows

451203 Undesignated Fund Balance \$44,715

ISSUE/PURPOSE:

The County Frog Pond needs to be resurfaced. Funds totaling \$38,000 were earmarked for this purpose in the FY 08 budget. Four responsive bids were received for the project:

1. \$141,500
2. \$92,575
3. \$91,915
4. \$86,890

Additional funding of \$48,890 is needed to accept the lowest bid of \$86,890. \$4,175 remains in General Contingencies before this appropriation. These funds are transferred and the balance needed (\$44,715) is appropriated from Undesignated Fund Balance.

Funds are needed to accept the lowest bid so the project can be scheduled and completed prior to the opening of the Frog Pond.

C. **APPOINTMENTS**

1. **SUBJECT: ECONOMIC DEVELOPMENT
COMMISSION (MONTGOMERY REGIONAL)
CHAMBER OF COMMERCE REPRESENTATIVE**

**R-FY-08-
APPOINTMENT
ECONOMIC DEVELOPMENT COMMISSION
(MONTGOMERY REGIONAL)
CHAMBER OF COMMERCE REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Jim McAlister** as **Montgomery County Chamber of Commerce** representative to the Montgomery Regional Economic Development Commission effective February 12, 2008 and expiring February 11, 2011.

ISSUE/PURPOSE: Appoint a Chamber of Commerce representative to the Montgomery Regional Economic Development Commission.

JUSTIFICATION: See TAB **C** for a letter of recommendation from the Montgomery County Chamber of Commerce.